



PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk
From: Andrea Morrison, Cary Memorial Library
Date: May 23, 2016
Re: Cary Memorial Library, Executive Committee of the Board of Trustees
Wednesday, June 1, 2016 at 4:00 PM in the Learning Center at
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

Call to Order – Norman Cohen

Secretary's Minutes: May 5, 2016 (vote)

Financial Update

Financial Reports

Administrative Update

Building

Transformative Spaces Project Update

New Business

Mezzanine Study Room – repurpose for office space (vote)
Summer meeting date (for meeting rooms discussion)
Police access to library security cameras (vote)

Adjournment (vote)